



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 23, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on exclusion of Parcel W55-08 from the Consolidated Sewer Maintenance District located within the City of Palmdale (5) and the continuance and reestablishment of the Consolidated Sewer Maintenance District; and adopt resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of the Parcel.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicolas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried (Supervisors Knabe and Antonovich being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the parcel to be excluded will not benefit by remaining within the Consolidated Sewer Maintenance District; and that the remaining territory of the Consolidated Sewer Maintenance District will benefit by its continuance;
2. Adopted the attached resolution ordering the exclusion and reestablishing the remaining areas as the Consolidated Sewer Maintenance District;

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3. Adopted the attached resolution approving and specifying that there will be no exchange of property tax revenues from the exclusion of Parcel W55-08; and
4. Instructed the Acting Director of Public Works or his designee to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

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Attachments

Copies distributed:

Each Supervisor
Assessor
Acting Auditor-Controller
Chief Executive Officer
County Counsel
Acting Director of Public Works